

Statement by the Board of Directors on the events occurring after the preparation of the Financial Statements 2015 having a material effect on the position of the company

As a statement made in accordance with Chapter 5, Section 21, subsection 2, paragraph 4 of the Finnish Companies Act, the Board of Directors states that events occurring after the preparation of the Financial Statements January - December 2015 (published on 11 March 2016) having a material effect on the position of the company have been described in the below mentioned Stock Exchange Releases of the company:

- Componenta's Auditor's Report for the financial period 1.1 - 31.12.2015 (11 March 2016)
- Componenta is preparing strengthening of its financial position by a convertible loan of EUR 30 - 40 million and significant changes in the balance sheet (24 March 2016)

The Stock Exchange Releases are available on the company's website at www.componenta.com.

Other than as note above, the operations of Componenta Corporation have, since the preparation of the Financial Statements January - December 2015, been carried out in the ordinary course of business consistent with past practices and there have occurred no other events having a material effect on the position of the company.

Helsinki, 24 March 2016

COMPONENTA CORPORATION
Board of Directors

Casting Future **SOLUTIONS**

COMPONENTA CORPORATION

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